
Minutes
REGULAR MEETING
November 15, 2023 at 8:00 am
Watershed Education Center (Vitale Park)
Lakeville, NY 14480

Members Attending: M. McKeown, B. Ceci, T. Saunders, M. Falk, D. Higgins, and S. Beardsley

Others attending: J. Molino (Executive Director), L. Monaghan (Deputy Director), R. Lewis (Principal Accountant), S. Wright (Secretary), and J. Campbell (Attorney)

Call to Order: 8:00 a.m.

Approval of Agenda:

Motion: B. Ceci moved, and D. Higgins seconded to approve the agenda. Carried unanimously.

Approval of Minutes:

October 18, 2023 - Regular Meeting

Motion: T. Saunders moved, and M. Falk seconded to approve the regular board meeting minutes dated October 18, 2023. Carried unanimously.

October 25, 2023 – Governance Committee Meeting

Motion: B. Ceci moved, and T. Saunders seconded to approve the Governance Committee meeting minutes dated October 25, 2023. Carried unanimously.

Reports:

Financial Report – October 2023

R. Lewis reviewed the Financial Report with the Board (on file with Secretary).

Motion: S. Beardsley moved, and M. Falk seconded to approve the October 2023 Financial Report. Carried unanimously.

Executive Director Report

J. Molino reviewed:

- The Authority has experienced five water main breaks between November 11-14. The staff has worked tirelessly to determine the cause of the breaks and to make the repairs. It has been determined a Pressure Reducing Valve was faulty and causing spikes in the pressure on the lines. The jolting with the increased pressure is likely the cause of the breaks. The staff will be performing maintenance on other PRV's in the system and working with technical engineers to improve SCADA function so that these changes in pressure are reported more effectively. J. Molino complimented the Maintenance staff on their hard work at mobilizing and fixing the breaks.

Other Business:

Resolutions:

- 2023-53 RESOLUTION ADOPTING VARIOUS LIVINGSTON COUNTY WATER & SEWER
AUTHORITY POLICIES
*Motion: B. Ceci moved, and D. Higgins seconded to approve Resolution 2023-53. Carried
unanimously.*
- 2023-54 RESOLUTION SETTING THE LIVINGSTON COUNTY WATER AND SEWER
AUTHORITY MEETING SCHEDULE FOR 2024RESOLUTION APPROVING
ADJUSTMENTS TO THE 2023 BUDGET
*Motion: M. Falk moved, and B. Ceci seconded to approve Resolution 2023-54. Carried
unanimously.*

Adjournment: 8:52 a.m.

Motion: S. Beardsley moved, and T. Saunders seconded to close the meeting. Carried unanimously.